

**Chicago Community Land Trust Board of Directors**  
**Agenda**  
**February 7, 2019 – 9:00 a.m. to 10:30 a.m.**  
**City Hall – Room 1003-A**

Topic	Agenda Explanation
<b>Welcome &amp; Approval of Agenda</b>	<ul style="list-style-type: none"> <li>• Agenda for today's meeting</li> </ul>
<b>Approve Minutes</b>	<ul style="list-style-type: none"> <li>• Draft Minutes from December 6, 2018 meeting (attached)</li> </ul>
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Introduction of new Board member, Angeles Sandoval</li> <li>• Proposed date change for April Board meeting (Annual CCLT meeting)</li> <li>• Amending CCLT By-Laws</li> <li>• Nominations for Officers to be approved at April meeting</li> </ul>
<b>Executive Director's Report</b>	<ul style="list-style-type: none"> <li>• Program Activity report (attached)</li> <li>• Pipeline Report (attached)</li> </ul>
<b>Policy &amp; Projects Committee reports</b>	<ul style="list-style-type: none"> <li>• Minutes of joint Finance and Policy &amp; Projects Committee meeting, January 10 (attached)</li> <li>• Report on Policy &amp; Projects Committee meeting, January 25</li> </ul>
<b>Finance Committee Report</b>	<ul style="list-style-type: none"> <li>• Financial Report for 12/31/2018</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Adjournment</b>	<p><b>Next Scheduled Board Meeting Date: Thursday, APRIL xx, 2019 at 9 AM in ROOM 1003-A</b></p>